



Jeff Hastings, Chairman

Anthony W. Perlatti, Director

Inajo Davis Chappell, Board Member

Anthony Kaloger, Deputy Director

Terence M. McCafferty, Board Member

Lisa M. Stickan, Board Member

MEETING AGENDA

August 22, 2022

9:00 a.m.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Recommendation for the New Voting Equipment for Cuyahoga County Board of Elections
2. Authorization for the Director, Deputy Director and County Prosecutor to negotiate a contract with the recommended voting equipment vendor

CANDIDATE AND PETITION SERVICES

3. Protest hearing filed by Shalira Taylor regarding Shayla Davis's petitions for Ohio House District 18
4. Certification of the September 13, 2022, Berea Ward 01 Recall Election issue
5. Certification of the East Cleveland Mayoral Recall election issue and establishing said recall election at the November 8, 2022, General Election
6. Acknowledgment of death in, and appointment to elected office
7. Acknowledgment of candidate withdrawal

BALLOT

8. Certification of the official results of the August 2, 2022, Primary Election
 - a. Authorization to approve the remake of the optical scan ballots from the August 2, 2022, Primary Election
 - b. Authorization to approve absentee ballots from the August 2, 2022, Primary Election
 - c. Authorization to approve provisional ballots from the August 2, 2022, Primary Election
 - d. Acknowledgment of the pre & post-test results of the vote tabulation system from the August 2, 2022, Primary Election
9. Acknowledgment of the date, time, and place of the post-election audit for the August 2, 2022, Primary Election
10. Acknowledgment of the Ballot Proofs for the September 13, 2022, Berea Ward 01 Recall Election in accordance with the Ballot Proofing Policy approved by the Board at the March 12, 2021, Board Meeting
11. Final approval of the ballot order for the September 13, 2022, Berea Ward 01 Recall Election

Video of this meeting can be viewed at <https://www.youtube.com/CuyahogaCountyBOE>

¹ Please email mbejjani@cuyahogacounty.gov or dwhite1@cuyahogacounty.gov with your name and the nature of your comment so we can fully assist you.

ELECTION OFFICIALS

12. Authorization to pay: 1 Voting Location Manager x \$275 = \$275; 1 Voting Location Deputy x \$275 = \$275; 6 Precinct Election Officials x \$250 = \$1,500 for the September 13, 2022, Berea Ward 01 Recall Election

ELECTION SUPPORT

13. Final authorization for the allocation of voting booths for the September 13, 2022, Berea Ward 01 Recall Election. Allocation quantities are based on social distancing and room size per polling location. A total of 11 voting booths will be allocated + 2 DS200 precinct scanners + 1 ADA AutoMark voting units and 2 Electronic Poll books

FISCAL

14. Approval to Terminate Contract (CM1356) with Tenex Software Solutions providing Online Poll Worker Management Solution Software, Election Force, Under the Authority of Subdivision (I)(3), Article IV. of the Contract
15. Approval to send Voter Information Guide to all active voters' households in Cuyahoga County for the November 8, 2022, General Election
16. Approval of vouchers

NEW BUSINESS

- Poll Worker Refer-A-Friend Program

PUBLIC COMMENT¹

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and disputes involving the public body that are the subject of pending or imminent court action.